

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, JUNE 22, 2006 - 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Ted Williamson

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PRESENTATIONS:**
 - A. CONVENTION AND VISITORS BUREAU DEPARTMENT
 1. Consider a presentation regarding the Tourism Commission's recommendation for Event Funding for 2006-2007.
 - B. ADMINISTRATION DEPARTMENT
 1. Consider a presentation regarding the "Outstanding Achievement in Local Government Innovation" awarded to the City by the Innovations Group.
6. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
7. **APPROVAL OF MINUTES:**
 - * A. Consider approval of the City Council minutes for June 8, 2006.
8. **PUBLIC HEARINGS:**
 - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
 1. Consider public testimony concerning the granting of a partial exemption from ad valorem taxes for certain qualified historically significant properties.

2. Consider public testimony regarding the proposed zoning of 373.85 acres of land to AG (Agricultural) zoning district. (Bison/Telander/Keller/Krienke/Elrod/Reid Tract)
3. Consider public testimony regarding the proposed unilateral annexation of 32.170 acres of land, more or less, out of the Robert McNutt Survey. (Johnson Tract)
4. Consider public testimony regarding the proposed unilateral annexation of 46.45 acres of land, more or less, out of the P.A. Holder Survey. (RR East Subdivision, A.W. Grimes ROW and Wigginton Tract)

9. **ORDINANCES:**

A. ADMINISTRATION DEPARTMENT

1. Consider an ordinance ordering the dismissal of Atmos Energy Corporation, Mid-Tex Division's Application for an Interim Gas Reliability Infrastructure Program Adjustment for Calendar Year 2005. (First Reading)

B. FINANCE DEPARTMENT

1. Consider an ordinance adopting the 2005-2006 Law Enforcement budget. (First Reading) *(Requires two readings)*

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance granting a partial exemption from ad valorem taxes qualified historically significant properties. (First Reading)
2. Consider an ordinance amending Chapter 8, Subdivisions, of the Round Rock Code of Ordinances to establish street access requirements and amend street frontage requirements. (First Reading)
3. Consider an ordinance regarding the proposed zoning of 373.85 acres of land to AG (Agricultural) zoning district. (Bison/Telander/Keller/Krienke/Elrod/Reid Tract) (First Reading)

D. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider an ordinance authorizing the placement of 15 minute parking for three (3) designated spaces on the 300 block of Sundance Parkway. (Second Reading)
- * 2. Consider an ordinance authorizing the placement of a stop sign on Plantation Court at Plantation Drive. (Second Reading)

10. **RESOLUTIONS:**

A. TRANSPORTATION SERVICES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of Automotive Parts and Batteries from Arnold Oil Company of Austin.
2. Consider a resolution authorizing the Mayor to execute a Supplemental Agreement with Union Pacific Railroad Company to increase the City's participation in the cost of the railroad bridge over A.W. Grimes Boulevard.

B. HUMAN RESOURCES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Amendment to the Deferred Compensation Plan.

C. WATER/WASTEWATER UTILITIES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a contract with Nelson Lewis, Inc. for the Blue Tubing Replacement - Kensington Place, Sections 2, 3 & 4 Project.
2. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Preliminary Design Services for Regional Water System with the City of Cedar Park and the Lower Colorado River Authority.

D. **ADMINISTRATION DEPARTMENT**

1. Consider a resolution suspending the effective date for ninety days in connection with the rate increase filing of Atmos Energy Corporation.
2. Consider a resolution authorizing the Mayor to execute a letter agreement for the extension and modification of a settlement with TXU Electric Delivery.
3. Consider a resolution authorizing the Mayor to execute a Contract for Sale of Real Property with Kelly Trade Center, LP for Lot 1, Block F, Crystal Park.

11. **APPOINTMENTS:**

- A. Consider 5 appointments to the Planning and Zoning Commission.
- B. Consider 4 appointments to the Zoning Board of Adjustments.
- C. Consider 3 appointments to the Historic Preservation Commission.
- D. Consider 3 appointments to the Community Development Advisory Commission.
- E. Consider 2 appointments to the Round Rock Housing Authority.
- F. Consider 2 appointments to the Building Standards Commission.
- G. Consider 3 appointments to the Ethics Review Commission.
- H. Consider 4 appointments to the Tourism Commission.
- I. Consider confirming the City Manager's appointment of Gisele Schaefer to the Civil Service Commission.
- J. Consider 5 appointments to the Round Rock Industrial Development Corporation Board of Directors.
- K. Consider 5 appointments to the Round Rock Health Facilities Corporation Board of Directors.

12. **COUNCIL COMMENTS**

13. **EXECUTIVE SESSION:**

- A. Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to have locate in or near the City of Round Rock.

14. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- A. Consider discussion and/or action related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to have locate in or near the City of Round Rock.

15. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 16th day of June 2006.

/s/

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.